

City of Marietta
Meeting Minutes
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, April 9, 2007

5:15 PM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Philip M. Goldstein, James W. King, Rev. Anthony Coleman, Holly Walquist, Griffin "Grif" L. Chalfant, Jr., Annette Lewis and Irvan A. "Van" Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 5:17 p.m.

MINUTES:

20070321 Regular Meeting - March 8, 2007

Review and approval of the March 8, 2007 regular meeting minutes.

Motion to approve the March 8, 2007 regular meeting minutes with the following amendment:

-Under the draft agenda discussion on page 3, the language should read, "A motion was added to the consent agenda to classify Williams Drive and Guffin Lane between Highway 5 and Bells Ferry as a collector on the Official Thoroughfare Map."

A motion was made by Council member Walquist, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20070374 BLW Report

Council member Jim King gives the BLW Report of their meeting of Monday, April 9, 2007.

This matter was Reported.

20070384 Presentation by the Atlanta Regional Commission

Presentation by the Atlanta Regional Commission on the Development Services Review Process.

This matter was Presented.

20070336 TAD Policies

Motion to approve submittal of a response to Cobb County's proposed TAD policies.

Staff was directed to present the final draft of the Mayor and Council response to the Cobb County TAD Policy revisions during the Pre-Council meeting.

This matter was Recommended for Council Agenda.

20070370 Overlay for Whitlock Avenue

Discussion relative to incorporating Whitlock Avenue and the remainder of Powder Springs Road into the Commercial Corridor Design Overlay District.

This matter was Referred to the JUDICIAL/LEGISLATIVE COMMITTEE.

Mayor Dunaway presented a request from Zion Baptist Church to waive the fees associated with the 5K run & Walk-a-thon scheduled May 19, 2007 to celebrate their 141st Church Anniversary. Discussion was held regarding requests to waive fees and for sponsorship of various events. There was general agreement to take no action regarding this matter.

20070394 Review of the DRAFT City Council Agenda

Review of the DRAFT City Council Agenda for Wednesday, April 11, 2007.

The following amendments were made to the draft agenda:

- under Minutes: Agenda items 20070320 was added to the consent agenda for approval.

-under City Council Appointments: Agenda item 20070398 was added to the consent agenda.

-under Ordinances: Agenda item 20061283 was added to the consent agenda, Council members King and Pearlberg voting against.

Agenda items 20070090, 2007020 were added to the consent agenda.

-under Judicial/Legislative: Agenda item 20061261 was added to the consent agenda.

-under Other Business: Agenda item 20070406 was added to the consent agenda regarding sidewalk options, with Council member Walquist voting against.

Agenda item 20070349 was amended to read, "Motion to ban Pit Bulls and Rottweilers from dog parks in the City."

Agenda item 20070407 was added to the consent agenda regarding a request to the Attorney General, with Council members King, Coleman and Pearlberg voting against.

Agenda item 20070373 was added to the consent agenda.

This matter was Discussed.

The meeting was recessed and reconvened at 8:38 p.m.

20070399 Executive Session

Executive Session to discuss Legal, Real Estate and/or Personnel issues.

The motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member King, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following

Vote: 7 - 0 - 0

Approved

For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____